



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2026-27/ 2637

April 13, 2026

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Voting Results for the Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

In continuation to our letter dated 10.03.2026, titled 'Postal Ballot Notice' please find enclosed the Voting Results for the following Resolutions:

1. Re-appointment of Mr. A.P. Ammasaikutti(DIN: 00909930) as an Independent Director of the Company.
2. Re-appointment of Dr.K.Kolandaswamy(DIN: 06702305) as an Independent Director of the Company.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.kmchhospitals.com.

We request you to take the above information on record.

Thanking you

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary





K. DURAISAMI
Company Secretary in Practice

223, II Floor,
Cowley Brown Road,
R.S. Puram, Coimbatore - 641002.
E-mail: csduraifcs@gmail.com
Mob : +91 7010020094

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,
Dr. Nalla G Palaniswami
Chairman and Managing Director,
Kovai Medical Center and Hospital Limited
No. 99 Avinashi Road,
Civil Aerodrome Post
Coimbatore – 641 014.

Dear Sir,

Sub: Kovai Medical Center and Hospital Limited-Passing of Resolution by Postal Ballot-Scrutinizer's Report on remote E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20& 22 of the Companies (Management & Administration) Rules,2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Kulandapayyan Duraisami, Practicing Company Secretary, appointed by the Board of Directors of Kovai Medical Center and Hospital Limited, CIN: L85110TZ1985PLC001659,(hereinafter referred to as "the Company") as Scrutinizer for the purpose of Scrutinizing the Remote E-Voting process, against the Postal ballot issued on 06.03.2026 in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said remote E-Voting as below:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, relating to voting through electronic means.
2. My responsibility as the scrutinizer for the E-Voting process is restricted to make a scrutinizer report of the vote cast in favor / against the resolutions stated above, based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.



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3. Notice of Postal Ballot dated 06.03.2026 was sent by email on 11.03.2026 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as at the close of business hours on 06.03.2026 were entitled to participate in Remote E-Voting of the Postal ballot.
4. Notice of Postal Ballot was also posted on Company's website and an advertisement was also given in one National newspaper Trinity Mirror and in one vernacular language newspaper Makkal Kural confirming the posting of notice by E-mail.
5. The Company has sent the Notice of Postal Ballot for those registered their E mail Address with the Company. For others an intimation has been send by registered Post. The Company has arranged for voting on the resolutions by remote E-Voting through NSDL. Detailed guidance has been given for remote E-Voting.
6. The remote E-Voting period commenced at 09.00 A.M. on Friday the 13th March, 2026 and ended at 05.00 P.M. on Saturday 11th April, 2026 and members holding shares as on 06th March, 2026 (the cutoff date) were provided the voting facility.
7. Electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 05.00 P.M. on Saturday the 11th April, 2026.
8. The votes casted were unblocked on Saturday the 11th April, 2026 at 06.00 P.M. in the presence of two witnesses, Ms.E.Pavithra and Ms. A.Prateeksha who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.
9. The Register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.





10. The report containing list of Equity share holders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of NSDL (www.evoting.nsdl.com) and the details of voting cast were scrutinized and based on that the result of voting is tabled here under.
11. The details of votes cast on each resolution indicating separately by promoter group, public Institutions and non-institutions, as required under Regulation 44 of the SEBI (Listing Obligation and disclosure requirement) Regulations, 2015 are provided to the Company separately.
12. Both the resolutions were moved as a special resolution. In terms of section 114(2) of the Companies Act, 2013, a resolution is said to have been passed as a special resolution when:
 - (a) the intention to propose the resolution as a special resolution has been duly specified in the notice calling the general meeting or other intimation given to the members of the resolution;
 - (b) the notice required under this Act has been duly given; and
 - (c) the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.
13. Accordingly, based on the votes cast it is submitted that both the resolutions were passed with required majority as **Special Resolutions**.

Postal Ballot ITEM No.1

Sr. No.	Details of Resolutions as per Postal Ballot Notice	Particulars of Votes Cast			Result	
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
1.	Special Resolution Sub: Reappointment of Mr. A.P.Ammasai kutti (DIN: 00909930) as an Independent Director of the Company.	Votes Cast in favour	119	6621901	99.91	Resolution passed with requisite majority
		Votes Cast against	14	5936	00.09	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
	Total	133	6627837	100.00		





Postal ballot ITEM No.2

Sr. No.	Details of Resolutions as per AGM Notice	Particulars of Votes Cast			Result	
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
2.	Special Resolution: Sub: Reappointment of Dr. K.Kolandaswamy (DIN: 06702305) as an Independent Director of the Company.	Votes Cast in favour	122	6625241	99.96	Resolution passed with requisite majority
		Votes Cast against	10	2596	00,04	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	132	6627837	100.00	

In the aggregate 133 Members holding 6627837 shares have participated in Remote E-Voting for postal ballot. Out of the 133 members, 9 members holding 6087035 shares were belong to the promoter group and 124 Members holding 540802 shares were belonging to General public including institutions.

Date: 13.04.2026
Place: Coimbatore
UDIN: **UDIN F006792H00007496**
Peer Review Certificate No.: 1862/2026



K. Duraisami
Kulandapayan Duraisami
Practicing Company Secretary
M.No. F6792, CP.No.18308

WITNESS for unblocking E-Voting details:

1. E.Pavithra :

E. Pavithra

2. A.Prateeksha:

A. Prateeksha

**For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED**

Dr. Nalla G. Palaniswami
Dr. NALLA G PALANISWAMI
Managing Director